

Message Text

LIMITED OFFICIAL USE

PAGE 01 SANTO 02312 021953Z
ACTION SY-05

INFO OCT-01 ARA-10 ISO-00 VO-05 CA-01 /022 W
-----001662 022352Z /65

R 021713Z MAY 78
FM AMEMBASSY SANTO DOMINGO
TO SECSTATE WASHDC 4375
INFO AMEMBASSY PANAMA

LIMITED OFFICIAL USE SANTO DOMINGO 2312

DEPT. FOR A/SY/I/PVB; PANAMA FOR RSS FROM RSO

E.O. 11652: N/A
TAGS: ASEC, CVIS
SUBJECT: SUSPECTED VISA SELLING

REF: PORT AU PRINCE 1644

1. RSO WAS NOTIFIED BY REF. A THAT FSLE MARIE CARMEL MEMNON AND HUSBAND YVES WERE SUSPECTED OF SELLING VISAS.
 2. CONSULAR OFFICER M KEON ACTUALLY SAW YVES MEMNON CONDUCTING VISAS TRANSACTIONS FOR MONIES.
 3. FSLE MARIE CARMEL MEMNON'S PART WAS SETTING UP INTERVIEWS WITH CONSULAR OFFICER AND RECOMMENDING INDIVIDUALS FOR VISAS.
 4. FSLE MOMNON WAS TERMINATED FROM HER EMPLOYMENT WITH ICA 4/28/78. HUSBAND YVES NOT EMPLOYED BY USG.
 5. COPIES OF MCKEON'S MEMO AND TELEGRAMS REGARDING CASE WILL BE POUCHED TO DEPT. UPON RECEIPT OF STATEMENTS TAKEN FROM FSLE MARIE MEMNON AND HUSBAND.
- YOST

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 02 may 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978SANTO02312
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780187-0763
Format: TEL
From: SANTO DOMINGO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t197805102/aaaadivz.tel
Line Count: 47
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 3e30d593-c288-dd11-92da-001cc4696bcc
Office: ACTION SY
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 78 PORT AU PRINCE 1644
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 01 aug 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2517464
Secure: OPEN
Status: NATIVE
Subject: SYSPECTED VISA SELLING
TAGS: ASEC, CVIS
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/3e30d593-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014